

Town Board Meeting Agenda  
November 20, 2006  
Meeting No. 35

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Montour, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

| <u>Procedure</u> |   |
|------------------|---|
| 1.               | Raise your hand and be recognized by the Supervisor.  |
| 2.               | Give your name and address to the Town Clerk.   |
| 3.               | Speak directly to the Town Board members, not the audience, using the microphone provided.  |
| 4.               | Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. |
| 5.               | Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.  |

5. ***Public Hearing:***     *None*
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
  1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting of The Town Board Held November 6, 2006
  2. Giza/ \_\_\_\_\_ Confirm Membership Change Town Line VFD [Town Line VFD]
  3. Giza/ \_\_\_\_\_ Memorialize Erie County Executive, Erie County Legislature, WNY Legislative Delegation & Supervisors of Amherst, Clarence, Hamburg & Concord [Industrial Development Agency]
  4. Giza/ \_\_\_\_\_ Authorize Agreement Town Of Alden Re: Fire Dispatch Services [Fire Dispatch]
  5. Giza/ \_\_\_\_\_ Accept Street Lights Whispering Pines Subdivision [Whispering Pines Subdivision]
  6. Giza/ \_\_\_\_\_ Authorize Supervisor To Engage Services Of Capital Markets Advisors LLC For Financial Planning & Marketing Services [Purchasing, Services]

7. Giza/ \_\_\_\_\_

Affirm Support For Quality Communities Grant Application For Cheektowaga Comprehensive Master Plan [Cheektowaga Comprehensive Master Plan] -also- Authorize Supervisor To Execute Documents Re: Quality Communities Grant Application For Cheektowaga Comprehensive Master Plan [Cheektowaga Comprehensive Master Plan]
8. Stempniak/ \_\_\_\_\_

Approve Site Plan Park Lane Apartments II [Site Plan: Park Lane Apartments II]
9. Giza/ \_\_\_\_\_

Authorize Appropriation To Transit Rural Cemetery Association [Cemeteries]
10. Giza/ \_\_\_\_\_

Adopt 2007 Ad Valorem Budget [Budget]
11. Giza/ \_\_\_\_\_

Adopt 2007 Special Districts Budget [Budget]
12. Giza/ \_\_\_\_\_

Adopt Bond Resolution \$265,000 For Machinery & Apparatus For Construction & Maintenance [Bonds & Notes]
13. Giza/ \_\_\_\_\_

Approve Audited Claims
14. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

| Procedure  |
|--|
| 1. Raise your hand and be recognized by the Supervisor.  |
| 2. Give your name and address to the Town Clerk.   |
| 3. Speak directly to the Town Board members, not the audience, using the microphone provided.  |
| 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. |
| 5. Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.  |

**11. Adjournment:**

## **COMMUNICATIONS & REPORTS:**

569. Harris Hill Golf Center to Town Clerk -  
Advisement of liquor license renewal application. DISPOSITION = Town Attorney
570. Planning Board Chairman to Steven Doleski, NYS DEC -  
Letter to regarding proposed Amendment to NYS Freshwater Wetlands Maps for Erie County - New Wetland LA-17. DISPOSITION = Received and Filed
571. NYS Office of Parks, Recreation and Historic Preservation to Supervisor -  
Announcement of matching grant awarded for Mechanic Street Park project.  
DISPOSITION = General Crew Chief
572. Addison Law Firm to Town Clerk -  
Advisement of liquor license renewal application for Fox Valley Beverage Corporation.  
DISPOSITION = Town Attorney
573. Town Clerk to Town Board -  
Transmittal of renewal application for License to Operate a Salvage Yard for Ransom Auto Parts. DISPOSITION = Building Inspector
574. Town Clerk to Town Board -  
Transmittal of renewal application for License to Operate a Salvage Yard for Ed Henning Inc. DISPOSITION = Building Inspector
575. Town of Marilla to Town Board -  
Transmittal of proposed Local Law No. 2 of the Year 2006 which will re-codify the existing laws of the Town of Marilla. DISPOSITION = Received and Filed
576. Wm. Schutt & Associates to Town Board -  
Recommend acceptance of Public Improvement Permit #616, Street Lights, for Whispering Pines Subdivision. DISPOSITION = Resolution 11/20/06
577. Town Line Volunteer Fire Dept. to Town Clerk -  
Request for change in roster. DISPOSITION = Resolution 11/20/06
578. Town Clerk to Town Board -  
Transmittal of renewal application for License to Operate a Salvage Yard for Advantage Trucks & Salvage Inc. DISPOSITION = Building Inspector
579. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -  
Notice of approval regarding Preliminary Plat Plan for Wainwright Court Subdivision and Sketch Plan for Roseland Subdivision Phase 2; request for modification of site plan regarding Park Lane Apartments II, 4845 Transit Road. DISPOSITION = Planning Committee
580. David Kerchoff to Supervisor -  
Comments and concerns regarding student parking on Shadyside Lane.  
DISPOSITION = Police Chief
581. Town Attorney to Town Board, Planning Board -  
Notice of SEQR meeting to be held Monday, November 20, 2006, 6:30 PM regarding proposed Aldi Food Store, 4737 William Street. DISPOSITION = Received and Filed
582. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held Monday, November 20, 2006, 6:30 PM regarding proposed Aldi Food Store, 4737 William Street. DISPOSITION = Received and Filed

